



AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING
Friday-Saturday, January 11 & 12, 2008

Coblentz, Patch, Duffy & Bass
One Ferry Building, Suite 200
San Francisco, CA 94111

Friday, January 11, 2008 (ExCom Only)
Noon – 5:00 pm (Buffet Lunch @ Noon) (Light Supper and beverages @ 4:00pm)

1. Call to order
2. Recruitment of potential new ExCom members. Application deadline is February 1, 2008. Applications to be reviewed and voted on at the March ExCom meeting. Names and qualifications of the candidates to be tendered to the Board of Governors by April 1, 2008. (Brian & Tom).
3. 2007 Annual Tax Bar Meeting ("ATBM")/California Tax Policy Conference ("CTPC") debriefing. Statistics on attendance (paid and unpaid) and projected budgetary impact on the 2008 Taxation Section budget (Tom and Carol).
4. 2008 Annual Meeting Update
 - a. Structure of Meeting. Do we have a combined meeting with both the ATBM and the CTPC occurring concurrently, or on separate days (i.e., do we keep the same structure we had in Torrey Pines with a combined meeting, or do we have, for example, one and one-half days of the CTPC and one and one-half days of the ATBM back to back?).
 - b. Responsibilities update
 1. Facilities (Carol)
 2. Over all ATBM Programs (Carley and Kathy).
 3. CTPC programs (Carley or await Annie's report).
5. DC trip update
 - a. Overall status (Barbara, John, Steve, Bill and Doug).
 - b. Status of specific segments of trip (Barbara, John, Steve & Bill).
6. Other business



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Saturday, January 12, 2008
9:00 AM – NOON (Breakfast @ 8:30 AM)
(ExCom Only)

1. Call to Order
2. Items Carried Over from Friday
3. California Tax Lawyer Update (Tony)
4. Eagles Lodge update (Carley or await Annie's report)
5. SEI update (Bill)
6. Budget report (Jean/Stuart)
7. Webmaster report (Eric)
8. Next meeting date in Santa Monica at Kathy's firm's conference room facilities. Optional dates are March 21/22 or 28/29.
9. June Executive Committee Meeting
10. Other Business

Meeting/Program Calendar

Income and Other Tax Program Friday, June 20, 2008 Whittier Law School, Whittier, CA Golden Gate University, San Francisco, CA	Long Range Planning Meeting March 2008 - TBD Santa Monica June 2008 - TBD Location - TBD
2007 State Bar Annual Meeting September 26-28, 2008 Monterey, CA	2007 Tax Annual Meeting November 6-8, 2008 Grand Hyatt Union Square – San Francisco



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Saturday, January 12, 2008
NOON – 4:00 PM (Lunch at Noon) (ExCom and Committee Chairs)

1. Advisor reports
 - 12:30 PM - Board of Equalization – Kris Cazadd (maybe in person)
 - 1:00 PM – U.S. Treasury – Michael Desmond (teleconference)
 - 1:30 PM – Franchise Tax Board – Geoff Way's substitute (maybe in person)
 - 2:00 PM – IRS – Paul Zamolo (hopefully in person)
 - 2:30 PM – Legislative/general taxation - Marcy Jo Mandel
 - No others – Kim Bott has gone into private practice and Judge Swift is unavailable.
2. Committee Chair Reports (All)
3. Annual Meeting Status Summary (Carley)
5. DC Trip Status Summary (Barbara)
6. Eagles Lodge Status Summary (Annie)
7. SEI Status Summary Report (Bill)
8. California Tax Lawyer Summary Report (Tony)
9. Other business - Adjourn

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